



Kentucky  
Agricultural  
Development Fund  
CULTIVATING RURAL PROSPERITY

## **Board Meeting**

*Franklin County Cooperative  
Extension Office, Frankfort,  
KY*

**June 17, 2005  
10:00 a.m.**

### **AGENDA**

**Call to Order / Roll Call**

**Notification of Media**

**Welcome**

**Review of Minutes of May 20, 2005 Meeting**

**Presentation by Dave Maples, on the Kentucky Beef Network**

**Report from Marketing and Entrepreneurship Committee,  
concerning KY Center for Agricultural Development and  
Entrepreneurship**

#### **Executive Director's Report**

*Keith L. Rogers, Executive Director*

#### **Old Business**

County Tobacco Production Modernization Model Program

#### **New Business**

Referral of July Project Proposals

Model Programs and Project Amendments

Project Funding Recommendations

Project No - Funding Recommendations

Review Pending Projects

#### **Adjournment**

\* Board will recess for lunch between 12:00 noon and 1:00 PM